2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009466

FILED Apr 23, 2012 Secretary of State

Entity Name: ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER OF FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

ISABELLE PAUL 1771 SABAL PALM DR BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ISABELLE PAUL 1771 SABAL PALM DR BOCA RATON, FL 33432

FEI Number: 27-3684638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ROBERT H 790 ANDREWS AVE 301-C DELRAY BEACH, FL 334835109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAUL, ISABELLE TRUSTEE Address: 1771 SABAL PLAM DR City-St-Zip: BOCA RATON, FL 33432

Title: V

Name: LABRIE, JAMES A TRUSTEE Address: 100 S POINTE DR #2405 City-St-Zip: MIAMI BEACH, FL 33139

Title: V

Name: MOORE, ROBERT H TRUSTEE

Address: 790 ANDREWS AVE City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: LABRIE, ELLEN TRUSTEE Address: 100 SOUTH POINTE DR City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT H. MOORE V 04/23/2012